

NELSON COUNTY PARK BOARD MINUTES

January 6, 2012 - 9:00 A.M

The meeting was called to order by Chairman Odell Flaagan with Don Fougner, Dan Marquart, Maynard Loibl, Ron Dahlen, and Ron Houdek present.

Moved by Ron Dahlen and seconded by Ron Houdek to approve the minutes as distributed. All voted "Yes." Motion carried.

Jim Hatlestad was present.

Dwight Elfman discussed requirements for the café grant.

Moved by Ron Dahlen and seconded by Don to sign the paperwork for the café grant. All voted "Yes." Motion carried.

Dwight recognized Ben Varnson's role in tiling the main campground, reviewed the updated park rules, and discussed the fireworks display in July.

Moved by Maynard and seconded by Dan to have the fireworks display on Friday, July 6th, 2012. All voted "Yes." Motion carried.

Dwight discussed installing restrooms in the pavilion, having a maintenance man "on call" on busy weekends, and a new location for the fishing pier.

Rick Urvand discussed FEMA projects in the park that were not approved.

An updated park management agreement was distributed.

Ben Varnson discussed flood related projects, funds reimbursed by the state, water removal by the shop, and tree removal for the fishing pier.

Moved by Ron Dahlen and seconded by Dan to pay the park bills as listed: Nodak Electric Company - \$307.00; Tri-County Water Users - \$88.00; ND Telephone Company - \$4.22; Lakota City - \$2,340.00; Lakota American - \$31.20; Bert Elgin - \$36.72; Ronald Houdek - \$303.96. All voted "Yes." Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman